# CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, June 2, 2015

Council Members Present: Mayor Wes Kulm, Vice Mayor Elaine Morris, Amanda Folendorf, and Scott

Behiel

Council Member(s) Absent: Bert Sobon

Staff Present: Michael McHatten, Dave Myers, Police Chief Fordahl, Dave Hanham, Nathan

Pry, and Mary Kelly

5:30 p.m. CALL TO ORDER

# **COUNCIL ADJOURNED TO CLOSED SESSION**

The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m. REGULAR MEETING

# **PLEDGE OF ALLEGIANCE**

## ACTION TAKEN IN CLOSED SESSION

## CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Council Action: No action taken

## APPROVAL OF AGENDA

<u>MOTION</u> by Council Member Behiel, seconded by Council Member Morris and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

## **STAFF UPDATES**

There were no questions or comments regarding the consolidated report.

# **COUNCIL UPDATES**

## **Amanda Folendorf**

• Nothing to report.

#### **Scott Behiel**

• Attended DAC Board Meeting and meeting at UWPA.

#### **Vice Mayor Elaine Morris**

• Attended Museum. There are two commissioner terms expiring at the end of June.

# **Mayor Wes Kulm**

Attended DAC board meeting and grand opening of Marina.

#### **PUBLIC COMMENT**

Public comment period was opened at 6:05 pm.

#### **Candy Myers** – Farmer's Market

Candy reported on the Farmer's Market at Utica Park which begins on June 5<sup>th</sup>. The Market is open from 5:00 until dusk. The market will have music, vendors and theme nights.

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Bill McManus – Founding Member of The Calaveras Project

Spoke against growing of marijuana for any use within the City. Suggested the City adopt an ordinance banning legalizing marijuana within the City.

Public comment period was closed at 6:10 pm.

# FEATURE BUSINESS PROGRAM

Destination Angels Camp – Bob Trinchero

Bob Trinchero, President of Destination Angels Camp (DAC) explained the history of DAC and provided a presentation showing their achievements and future plans.

Angels Camp Commemorative Committee – Anne Forrest

Anne Forrest, Chair of the Angels Camp Commemorative Committee (ACCC) reported on the 2014 July 4<sup>th</sup> celebration and 2014 Gold Rush Day event. She stated plans for these 2 events in 2015 are well underway and expectations are high for their success.

# **CONSENT AGENDA**

<u>MOTION</u> by Council Member Behiel, seconded by Council Member Folendorf and carried 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED.

a. Approve Minutes of Regular meeting of May 19, 2015

# **REGULAR AGENDA**

1. PUBLIC HEARING: ADOPT ORDINANCE NO. 471 ADDING CHAPTER 15.28 TO TITLE
15 PROVIDING AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL
RESIDENTIAL ROOFTOP SOLAR SYSTEMS

Planning Director Dave Hanham provided background to Ordinance No. 471

6:50 Public Hearing Opened.

Mayor Kulm asked if there was anyone who wished to speak on this issue. There being none, he closed the Public Hearing at 6:51

MOTION by Council Member Behiel, seconded by Council Member Folendorf and carried 4-0 ADOPTING ORDINANCE NO.471, INTRODUCED MAY 5, 2015. AN ORDINANCE ADDING CHAPTER 15.28 TO TITLE 15 TO THE CITY OF ANGELS MUNICIPAL CODE PROVIDING AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

# **CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly

# **ADJOURNMENT**

Mayor Kulm asked for a motion to adjourn.

MOTION BY COUNCIL MEMBER MORRIS, SECONDED BY COUNCIL MEMBER BEHIEL AND CARRIED 4-0 ADJOURNING THE MEETING AT 6:55 P.M.

	Wes Kulm	
A TOTAL CITY	Mayor	
ATTEST:		
Mary Kelly City Clerk		
City Clerk		

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